Ponte Vedra Sharks Booster Club Meeting Minutes May 2, 2022 – PVHS Media Center

Call to order by Molly James at 7:02

Roll call and introductions: Molly James – President, General Boosters John Ward – Vice President, General Boosters Stephanie Cills – Secretary, General Boosters Mike Harrison – Athletic Director Todd Hickey (Zoom) – Football Chris Rocha Zoom) – Boys Golf Tom DeStella – Boys Lacrosse Dipak Rajhansa – Girls Volleyball Janine Manley – Dance Dawn Jacobs - Dance Karen Macko – Cheerleading Gwen Richards – Girls Basketball Kathie Hitchcock – Boys Soccer Mary Maddox – Swim & Dive Matt Price – Tennis Nicole Johnson – Boys Volleyball Alexa Christoforatos – Girls Wrestling Debbie Strauch (Zoom) – Athletic Secretary

# **Officer Reports:**

<u>PRESIDENT</u> – Molly reported that elections for next year's general booster board will be today, however the current board will remain In place until the end of the fiscal year, July 1, 2022.

Molly has met with GoFan and is working to streamline booster sales. Booster sales should begin on 6/1/22.

There will be a coaches dinner on May 31<sup>st</sup> at 6:00 – the General Booster Board will cover the expenses for the food for the event.

The 4 parking spaces are currently being auctioned off, the deadline is 5/8/22. There have been 10 bids so far.

The scholarship recipients will be named at the Senior Awards event later in May.

# TREASURER -

### **Financial Report Summary**

- General Boosters Balance as of May 2, 2022 \$92,079.19
- General Boosters Profit / Loss July 1, 2021 May 2, 2022 For the year, we are \$4,340.75

### **Other Key Activities since last meeting**

- 1. Paid for Golf Bags for the Boys Golf Team This will be a loan that will be paid back during the life of the bags (average bag life 3 years)
- 2. Paid Taxes
- 3. Completed the Registration for Corporations with the Department of Agriculture.
- 4. Rick Parrish announced that he will be resigning as the Boys treasurer effective June 30.

## **Upcoming Action Items**

1. Identify a Boys Treasurer.

# Reminder

General Booster Treasurer – Jeff Mabe

- jnmabe@gmail.com
- 770-843-0903

Girls Teams Treasurer – Colleen Wise

• <u>Colleen.wise@gmail.com</u>

Boys Team Treasurer – Richard "rick" Parrish

• pvhsboystreasurer@gmail.com

#### Bookkeeper – Kristi Koerner

- K2 Business Management, Inc
- pvsbcbookkeeper@gmail.com

# **Director Reports:**

<u>ATHLETIC DIRECTOR</u> – Mike Harrison updated the group on the spring sports.

Mike just returned from the state Athletic Director's conference.

Mike updated the group on the titles earned to date this school year.

17 District Titles
9 Regional Titles
3 State Runner Up
5 State Championships

#### **ELECTIONS:**

Elections for the upcoming board were held and the following officers were elected.

Stephanie Cills – President John Ward – Vice President Dipak Rajhansa – Treasurer Sheila Rice – Secretary

The following positions were also filled, but are not elected positions.

Sharon Hardy – Membership Amy Cornett – Communications Susan Brice - Fundraising

Liaisons updated the group on their team's activities.

The next General Booster Meeting will be held in August – the exact date is TBD Meeting was adjourned at 8:16.